
**LOS ANGELES COUNTY
HIV PREVENTION PLANNING COMMITTEE (PPC)
600 South Commonwealth Avenue, 6th Floor•Los Angeles CA 90005-4001**

FINAL

MEETING SUMMARY

Thursday, August 3, 2006

12:00 PM - 4:00 PM

St. Anne's Maternity Home - Foundation Conference Room
155 N. Occidental Blvd.-Los Angeles, CA 90026

MEMBERS PRESENT

Kafi Battersby
Richard Browne*
Daniel Deniz*
Denise Johnson*
Miguel Martinez*
Vicky Ortega*
Sophia Rumanes*
Terry Smith*
Kathy Watt*

Regina Brandon
Scott Campbell
Philip Hendricks
Lori Laubacher*
Dani Mejia
Ricki Rosales
Sabel Samone
Enrique Topete*
Tim Young

ABSENT

David Giugni
Michael Green
Jeffrey King
Veronica Morales
Daniel Rivas

* Denotes present at one (1) of the roll calls

OAPP STAFF PRESENT

Kyle Baker
John Mesta
David Pieribone
Rosie Vasquez

Elizabeth Escobedo
Eunice Muthengi
Jane Rohde

Marina Janofsky
Pamela Ogata
Mike Squires

Vicki Lowe
True Pawluk
William Strain

PPC MEETING

I. ROLL CALL

Roll call was taken at 12:10 PM and a quorum was not present.

II. COLLOQUIA PRESENTATION - "Microbicide Development in 2006"

Ron Brooks, Assistant Director of Policy Core, CHIPTS, introduced Dr. Peter A. Anton of the UCLA AIDS Institute. Dr. Anton's presentation described topical microbicides and how they function, the status of the clinical development process of candidate microbicides, and the challenges faced in developing and distributing them worldwide.

A copy of the Power Point presentation titled "Microbicide Development in 2006" is attached.

After the presentation, there was a question and answer period.

III. WELCOME

Ricki Rosales welcomed the group and announced a quorum is present. Additionally, a goldenrod colored PPC Audience Survey was placed on each seat for individuals who have not

completed the survey over the past two months and were asked to complete the survey and turn the survey in at the back table.

IV. REVIEW/APPROVAL OF MEETING AGENDA

The DRAFT August 3, 2006 HIV Prevention Planning Committee Meeting Agenda was reviewed and approved by consensus no corrections.

V. REVIEW/APPROVAL OF MEETING SUMMARY

The DRAFT July 6, 2006 HIV Prevention Planning Committee Meeting Summary was reviewed and approved by consensus no corrections.

VI. CRYSTAL METH/HIV COUNSELING AND TESTING DATA PRESENTATION

Jane Rohde, OAPP, and Sophia Rumanes, OAPP, provided a data presentation on Crystal Meth and HIV Counseling and Testing data.

A copy of the Power Point presentation titled “Methamphetamine (Meth) Use in Los Angeles County: HIV Counseling and Testing Data, 2001-2003” is attached.

After the presentation, there was a question and answer period.

VII. GOVERNMENTAL CO-CHAIRS REPORT

Sophia Rumanes announced as of July 6th, the County of Los Angeles Health Department has split into two (2) entities: Department of Health Services and Public Health Department. The Public Health Department reports directly to the County of Los Angeles Board of Supervisors. OAPP remains under the Public Health Department; therefore, HIV and AIDS services are not affected.

Sophia Rumanes announced Los Angeles County (along with other health jurisdictions in the State) is working with the State of California to look at changing and updating the HIV Counseling and Testing model and reimbursement rate.

John Mesta announced twice a year the CDC requests jurisdictions to report on funded activities through the Annual Progress Report (APR) and Interim Progress Report (IPR). The technical review of the 2005 APR has been received and there are no action items for follow up for Los Angeles County. Currently, OAPP and the PPC are in the process of completing the IPR and all PPC members should have received a copy of the guidance for completion of the IPR. A concurrence meeting is tentatively scheduled for August 15th. The same process will be used in reviewing the APR to get feedback from PPC members for the IPR. The CDC requires a letter of concurrence indicating the PPC has reviewed specific sections of the IPR.

VIII. PPC COMMUNITY CO-CHAIRS REPORT

Ricki Rosales announced at the 2005 APR review there was a very low number of PPC members who participated in the review process; therefore, a motion is being made for PPC members who attend the IPR review to have the authority to vote on concurrence, concurrence with reservation or non concurrence. Mr. Rosales read the motion as stated on the meeting agenda; however, an amended motion is being made, "The PPC authorizes those members who participate in the Interim Progress Report (IPR) review meeting to represent the full body of the PPC in voting for concurrence/concurrence with reservation/nonconcurrence for the Centers for Disease Control and Prevention IPR."

- **Motion #3:** Ricki Rosales placed a motion. The motion was seconded by Kafi Battersby.

MOTION #3: The PPC authorizes those members who participate in the Interim Progress Report (IPR) review meeting to represent the full body of the PPC in voting for concurrence/concurrence with reservation/nonconcurrence for the Centers for Disease Control and Prevention IPR.	<i>Passed by Consensus</i>	Motion Approved
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- **Motion #4:** Ricki Rosales placed a motion. The motion was seconded by Terry Smith.

MOTION #4: Establish PPC Public Policy Committee as a standing subcommittee of the PPC which will meet quarterly or as needed.	<i>Ayes: Battersby, Brandon, Browne, Campbell, Deniz, Hendricks, Johnson, Laubacher, Martinez, Mejia, Ortega, Rosales, Rumanes, Samone, Smith, Topete, Watt, Young Opposed: None Abstentions: None</i>	MOTION PASSED Ayes: 18 Opposed: 0 Abstentions: 0
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- **Motion #5:** A motion was placed by Tim Young. The motion was seconded by Miguel Martinez.

MOTION #5: Approve Mario Gonzalez for PPC membership as the representative for the City of Long Beach Health and Human Services Department.	<i>Ayes: Battersby,, Browne, Campbell, Deniz, Hendricks, Johnson, Laubacher, Martinez, Mejia, Ortega, Rosales, Rumanes, Samone, Smith, Topete, Watt, Young</i> <i>Opposed: None</i> <i>Abstentions: Brandon</i>	MOTION PASSED Ayes: 17 Opposed: 0 Abstentions: 1
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- **Motion #6:** This motion was recalled and referred back to the PPC Executive Subcommittee.

IX. CDC FUNDED CAPACITY BUILDING ASSISTANCE (CBA) SERVICES PRESENTATION

Miguel Chion, APLA, provided an overview of the services offered by APLA through the Centers for Disease Control and Prevention (CDC) funded Capacity Building Assistance (CBA) services.

A copy of the Power Point presentation titled “Accion Muta – Working Together to Expand Prevention Capacity” is attached.

After the presentation, there was a question and answer period.

X. SUBCOMMITTEE MEETING BREAKOUTS

EVALUATION SUBCOMMITTEE

The abbreviated Evaluation subcommittee breakout meeting consisted of discussions and/or recommendations on the subcommittee’s agenda. A summary for this meeting will be provided during the August, 2006 meeting scheduled for August 21st from 2:30 PM – 4:30 PM at OAPP.

OPERATIONS SUBCOMMITTEE

The abbreviated Operations subcommittee breakout meeting consisted of discussions and/or recommendations on the subcommittee’s agenda. A summary for this meeting will be provided during the August, 2006 meeting scheduled for August 8th from 10:00 AM –12:00 PM at OAPP.

STANDARDS & BEST PRACTICES

The abbreviated Standards & Best Practices subcommittee breakout meeting consisted of discussions and/or recommendations on the subcommittee’s agenda. A summary for this meeting will be provided during the August, 2006 meeting scheduled for August 17th from 1:30 PM – 3:30 PM at OAPP.

XI. SUBCOMMITTEE ADJOURNMENT

XII. PUBLIC COMMENT

- Em Arpawong, APLA, announced SCHAC is scheduled for some legislative visits to Sacramento regarding AB 1677 (condom distribution in prisons) on August 22nd. Interested individuals should contact Ruel Nollado at (213) 201- 1378.
- Elton Naswood, APLA, announced a bi-weekly workshop on Thursday (08/10/06 and 08/24/06) evenings from 7:00 PM to 10:00 PM for Native American gay men. Flyers and palm cards are available on the back table.

XIII. STANDING REPORTS

- Public Policy Ad Hoc Committee – Kafi Battersby reported Public Policy met and discussed bills.
- Urban Coalition for HIV AIDS Prevention Services (UCHAPS) Report – Kathy Watt reported UCHAPS is conducting an all day institute at the USCA in September, 2006. The purpose of the institute is to advise individuals from other jurisdictions how UCHAPS shares information. The theme is how Prevention, Care and Treatment are linked and work together among jurisdictions. AIDS Action is considering equal weight for care and treatment and prevention.
- Commission on HIV (COH) Report – Kathy Watt reported there was a lengthy discussion at the COH meeting on Medical Outpatient Rate Review. There was also a discussion on Ryan White Reauthorization.
- City of Los Angeles AIDS Coordinators Office – Ricki Rosales reported the contracts resulting from the City of Los Angeles RFP process will be mailed next week to awarded agencies/entities. Cathy Reback will be releasing the findings of a study on heterosexually identified males who have sex with men and transgender women. The City of Los Angeles is working on a HCT Testing initiative to augment the testing that Los Angeles County currently supports.
- City of West Hollywood – No Report.
- Sexually Transmitted Diseases (STD) Program – Lori Laubacher reported the STD mobile testing unit is changing management/workers. In addition to the mobile testing unit, the STD program has hired additional staff. STD Programs has identified inadequate STD services for women at sexual risk in SPA 6.
- Alcohol and Drug Programs Administration (ADPA) – Richard Browne announced \$10 million has been allocated by the State of California for a Crystal Meth media campaign focusing on prevention. Mr. Browne mentioned that he will follow up with representatives from ADPA and the State of California regarding the guidelines and details for this funding announcement.
- HIV/Epidemiology Program – Denise Johnson provided an update on two (2) research studies:
 - SPNS Project in collaboration with OAPP – Young Men Taking Charge, newly diagnosed HIV+ young men and/or HIV + diagnosed young men not in care in Los Angeles County are being referred to the project at either the OASIS clinic at King/Drew or AltaMed. Interested individuals should contact Wendy Garland at (213) 351- 8891.
 - Project Native Voices is enrolling both native MSM and women into the HIV behavioral surveillance project and are looking for key people in the community to enroll and recruit their friends. Anyone knowing a native MSM or woman

well connected in the native American community, please contact Juli-Ann Carlos at (213) 351-8173.

XIV. ANNOUNCEMENTS

- Enrique Topete, The Wall Las Memorias, announced there are two position vacancies at The Wall – Las Memorias.
- Enrique Topete, The Wall – Las Memorias, announced a fundraiser for the Tijuana AIDS Hospice scheduled for August 12th.
- Kafi Battersby, Reach LA, announced the HIV Youth Conference is scheduled for September 20th at Almansor Court.
- Kafi Battersby thanked HIV/EPI for participating in an event last Saturday which resulted in 17 AA MSM being testing for HIV.

XV. CLOSING ROLL CALL

XVI. ADJOURNMENT – Meeting adjourned at 4:14 PM.

Note: All agenda items are subject to action.

MOTION AND VOTING SUMMARY		
MOTION: #1: Approve August 3, 2006 HIV Prevention Planning Committee (PPC) Meeting Agenda.	<i>Passed by Consensus</i>	Motion Passed
MOTION # 2: Approve July 6, 2006 HIV Prevention Planning Committee (PPC) Meeting Summary.	<i>Passed by Consensus</i>	Motion Passed
MOTION #3: The PPC authorizes those members who participate in the Interim Progress Report (IPR) review meeting to represent the full body of the PPC in voting for concurrence/concurrence with reservation/non-concurrence for the Centers for Disease Control and Prevention IPR.	<i>Passed by Consensus</i>	Motion Passed
MOTION #4: Establish PPC Public Policy Committee as a standing subcommittee of the PPC which will meet quarterly or as needed.	<i>Roll Call Vote</i> Ayes: Battersby, Brandon, Browne, Campbell, Deniz, Hendricks, Johnson, Laubacher, Martinez, Mejia, Ortega, Rosales, Rumanes, Samone, Smith, Topete, Watt, Young Opposed: None Abstentions: None	Motion Passed Ayes: 18 Opposed: 0 Abstentions: 0

MOTION #5: Approve Mario Gonzalez for PPC membership as the representative for the City of Long Beach Health and Human Services Department.	<i>Roll Call Vote</i> Ayes: Battersby, Browne, Campbell, Deniz, Hendricks, Johnson, Laubacher, Martinez, Mejia, Ortega, Rosales, Rumanes, Samone, Smith, Topete, Watt, Young Opposed: None Abstentions: Brandon	Motion Passed Ayes: 17 Opposed: 0 Abstentions: 1
MOTION #6: Approve Trevor Daniels for PPC membership.	<i>This motion was recalled and referred back to the PPC Executive Subcommittee.</i>	Motion Postponed

NOTE: All HIV Prevention Planning Committee (PPC) meeting summaries, tapes and documents are available for review and inspection at the Office of AIDS Programs and Policy (OAPP) located at 600 South Commonwealth Avenue, 2nd Floor, Los Angeles, CA 90005. To make an appointment to review these documents, please call Cheryl Williams at (213) 351-8126.